

FEBRUARY 23, 2015 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment, with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellison, Linda Sue Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Steve Whittaker, and Rance Muirhead.

1. Open Court – Sheriff Ray Russell
2. Invocation – Steve Whittaker
3. Pledge to the American Flag – 4-H Club Member – Alexis Atwood
4. Roll Call – Rita Crowder
5. Approval of Minutes – The minutes stand approved as distributed.

6. Announcements...

Judge Brody Kane along with Circuit Court Clerk Kim Taylor, surprised Mayor Carman with a Certificate for his completion of his 20th year as the Grand Jury foreman. Judge Kane said that Mayor Carman had worked with forty different sets of jurors.

Recognition of 4-H Club Program – Jason Evitts and Sarah Gray, Co. Extension Leaders gave a very informative and detailed report on projects that the local Agriculture Extension Office is involved in. Ms. Alexis Atwood, Tyler McGowan and Ms. Christina Coker were also present for this 4-H Club presentation.

Revised Metropolitan Charter – Our Metro Charter has been completely rewritten to include the changes that had been made. A special thanks to Mr. James Falco for all of his hard work on this project. There is a link available on the county website for the Charter.

Chairman Beeler announced that the county website is operational and they are working on a uniform email list for all employees.

7. Amendments to Agenda/Approval of Agenda – Add a Resolution to the agenda to honor Mr. William Dalton on his 100th Birthday. Add Steve Paxton to Item H. Notaries.
Motion this court approve this agenda as amended.
Motion by Richard Johnson, Second by Gary Claridy

MOTION CARRIED

8. Citizens' Response to Agenda Items

9. COUNTY MAYOR REPORT – Carroll Carman

1. Update on Disaster Grant funded projects – Old Co-Op Bldg. – No news on this at the moment. We are still waiting on a confirmation letter so that we can move forward with this project.
2. Fire Hall Bid Process – The weather has slowed activity on this project.

Peoples' State Bank Building – Some negotiating has taken place and a bid has been offered for this piece of property. So far, no response.

10. COMMITTEE ACTIONS AND REPORTS...

- A. Audit Committee – Bill Fergusson – No Action.

- B. Budget and Finance Committee – Mark Beeler – The committee met previously before this meeting. Reviewed the County Financial report. Everything is in range of where it needs to be at this time of year. Recommended approval of three of the four Budget Amendments on the agenda.
- C. Charter Review Committee – Jim Falco – No Action.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No Action.
- E. County Buildings Committee – John Oliver – The committee had met but, no action had been taken on items discussed.
- F. Economic Development Committee – Andy Jellison – No Action.
- G. Emergency Services Committee – David Nollner – A meeting is scheduled for March 2nd @ 7:00 p.m.
- H. Employee/Personnel Committee – Bill Fergusson – A meeting is scheduled for March 6th @ 6:00 p.m.
- I. Insurance Committee – Bubba Gregory – No Action.
- J. Law Enforcement Committee – Bubba Gregory – The committee met Feb. 5th and recommended approval for the purchase of a commercial washer and dryer for the jail.
- K. Local Emergency Planning Committee – Ken Buckmaster/Peggy Taylor – No Action.
- L. Metro Communications Committee – Mark Beeler – No Action.
- M. Parks & Recreations Committee – Bubba Gregory – A meeting is scheduled for March 5th @ 7:00 at the courthouse.
- N. Professional services Committee – Mayor Carroll Carman – No Action.
- O. Prison Oversight Committee – Mark Beeler – No Action.
- P. Purchasing Oversight – Jerry Ford – No Action.
- Q. Solid Waste Committee – Richard Johnson – No Action.
- R. Other Committee Reports... None

11. OLD BUSINESS –

12. NEW BUSINESS –

- A. Appointments to Committees, Boards, and Commissions
 - 1. Board of Equalization – Elizabeth Harper – 2 yr. term, Sept. 2014-2016
 - Motion this court approve this appointment.
 - Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

- B. Resolution No. 2015-07-486 – A Resolution to approve the award of bid for the Communication Tower.

Motion this court approve this Resolution.

Motion by David Nollner, Second by James Falco

MOTION CARRIED

- C. Resolution No. 2015-08-487 – A Resolution to fund the bridge loan for water and sewer projects through TMBF

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Bubba Gregory

MOTION CARRIED

- D. Resolution No. 2015-09-488 – A Resolution to approve the NACO U.S Communities Cooperative Purchasing Master Agreement.

Motion this court approve this Resolution.

Motion by Bubba Gregory, Second by Richard Harsh

MOTION CARRIED

- E. Resolution No. 2015-10-489 – A Resolution to request modification of TCA 67 regarding delinquent tax sales on certain property.

Motion this court approve this Resolution.

Motion by Wayne Brown, Second by Andy Jellison

MOTION CARRIED

- F. Resolution No. 2015-11-490 – a resolution to authorize Hartsville/Trousdale County Metropolitan Government to use direct deposit as the method of paying employees.

Motion this court approve this Resolution.

Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

- G. Resolution No. 2015-12-491 – A Resolution to Honor and Congratulate Mr. William Dalton on the Celebration of his 100th Birthday.

Motion this court approve this Resolution.

Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

G. BUDGET AMENDMENTS:

1. Schools - \$19,000 to fund 1.4% salary increase for non-certified employees – 101 Fund Balance

The State Comptroller notified Mayor Carman that this should not be done during the middle of the budget year. Funds should be appropriated at the beginning of the Budget Year when involving the School System. After some discussion, a motion was made to rescind this action.

Motion by Jerry Ford, Second by James Falco

MOTION CARRIED

2. Sheriff – Jail - \$10,000 to fund purchase of commercial washer and dryer for jail – Revenue source – Prisoner Board Bill

Motion this court approve this budget amendment.

Motion by Jerry Ford, Second by Wayne Brown

MOTION CARRIED

3. General Fund - \$6,504 – to fund Computer Maintenance and Equipment – Revenue source - Building Permit fees

Motion this court approve this budget amendment.

Motion by Bill Fergusson, Second by Steve Whittaker

MOTION CARRIED

4. General Fund - \$3,500 – to re-appropriate funds for County website construction begun in 2013 – Revenue source – State income tax funds
Motion this court approve this budget amendment.
Motion by John Oliver, Second by Andy Jellison

MOTION CARRIED

- H. NOTARIES: Steve Paxton
Motion this court approve this Notary applicant.
Motion by David Nollner, Second by James McDonald

MOTION CARRIED

I. ADJOURNMENT

- Motion this court adjourn.
Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED